

I. Call to Order

General Session is scheduled to start at 9:00 am and will continue until the end of business. Executive Session (closed to the public) will follow, continuing until the end of business. The Board expects to come out of Executive Session and into General Session for the purpose of voting on the cases discussed during Executive Session and other applicable Board business.

II. General Session

A. Approval of Meeting Minutes

1. Board Meeting Minutes: **October 12, 2021**

B. President's Comments

C. Presentation and Approval of Executive Director's Report for January 2022 📎

D. Public Comments

The Board welcomes public comments. A sign-up form will be available before start of General Session for public comment. Anyone wishing to address the Board is asked to sign up and will be recognized at this time by the Board President. Advanced written copies of comments are appreciated.

E. General Discussion & Action Items

1. Standing Item:
 - a. **Board Best Practices 2 min Check In for FY 2022 (July 2021 - June 2022)** 📎 *Burns*
 2. **Election of Officers** *Nominating Committee*
 3. **New Board Member Appointment** *Dresselhaus*
 4. **Death Filing Fee**
 - a. **Increase Effective January 1, 2022** *Dresselhaus*
 - b. **Outstanding Filing Fee Update** *Burns/Huhn*
 5. **NOR Administrative Rules Advisory Committee** *Burns*
 6. **IDP Update** *Dresselhaus/Burns/Huhn*
 7. **Facility License Renewal Update** *Christopher*

III. Executive Session as authorized by ORS 192.660(2)(a), (b), (f), (h), (i) and / or (l)

IV. General Session - Board actions as result of Executive Session.

F. Licensing Actions: Requests for Board Approval of Transfer of Apprenticeship, initial License, Certificate or Registration Application, Location Change, Name Change, Special Requests, etc.

V. Adjournment

This proposed agenda subject to last minute changes without prior notice. The meeting location is accessible to persons with disabilities. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting with Ryan Christopher via phone (971) 673-1507 or email ryan.christopher@omcb.oregon.gov.

Refreshments provided for Board members and guests.

The mission of the Board is to protect public health, safety and welfare by fairly and efficiently performing its licensing, inspection and enforcement duties; by promoting professional behavior and standards in all facets of the Oregon death care industry; and, by maintaining constructive relationships with licensees, those they serve and others with an interest in the Board's activities. In order to protect the public, it is the Board's responsibility to insure that all of Oregon's death care facilities are properly licensed.

The Board is self-supporting and derives its financing from licensing, examination, and a portion of the death certificate filing fee (not the fees derived from the purchase of a certified copy of a death certificate).